

## Annual General Meeting (AGM) 2026

14 July 2026 at 10am

[Microsoft Teams \(click to join\)](#)

### CHAIRS INFORMED AGENDA

1. Welcome, Introductions & Apologies for Absence	Kirsty Williams, Chair
2. Declarations of Interest	Kirsty Williams, Chair
3. Chair of the Board's Opening Remarks	Kirsty Williams, Chair
4. Annual Report 2025/26 and Annual Quality Report 2025/26 (15 minutes)	Suzanne Rankin, Chief Executive Officer
5. Financial Accounts 2025/26 (20 minutes)	Robert Mahoney, Deputy Director of Finance
6. Questions from the Public (15 minutes)	Kirsty Williams, Chair
7. Adoption of the Annual Report and Accounts (5 minutes)	Kirsty Williams, Chair
8. Delivering the Plan (10 minutes)	Paul Bostock, Chief Operating Officer
9. Our Year in Review (5 minutes)	Video of UHB achievements 2025/26
10. Closing remarks and thanks (5 minutes)	Kirsty Williams, Chair